



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**AGENDA FOR THE COMMITTEE MEETING OF
WEDNESDAY, APRIL 13, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

March 16, 2016

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

- ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of [SECOND AMENDMENT TO THE AS-NEEDED CONSULTANT SERVICES AGREEMENT WITH TOWILL, INC. FOR AERIAL MAPPING SERVICES \(CONTRACT NUMBER H136048\)](#)
- ITEM-2: Review report from the Planning Department requesting Council approval of [FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. T-7, TRAFFIC SIGNALS IN THE PACIFIC HIGHLANDS RANCH COMMUNITY](#)
- ITEM-3: Review report from the Planning Department requesting Council approval of [REIMBURSEMENT AGREEMENT WITH SCRIPPS MESA DEVELOPERS LLC FOR THE DESIGN AND PERMITTING OF PROJECT 34-2B IN THE SCRIPPS MIRAMAR RANCH COMMUNITY](#)

DISCUSSION AGENDA:

- ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of [AWARDING CONSTRUCTION CONTRACT TO TC CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES FOR THE PACIFIC BEACH PIPELINE SOUTH PROJECT](#)
- ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of [AWARD OF MIRAMAR CLEARWELL IMPROVEMENTS PROJECT](#)
- ITEM-6: Review information report from the Public Works and Engineering Department regarding the [CIP PRIORITIZATION POLICY](#) [PowerPoint](#)

Mark Kersey
Chair